

Oneida Tribe of Indians of Wisconsin

Oneidas bringing soveral hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: 869-2771



Oneida, WI 54155 Opproved Os read September 20, 982



UGWA DEHOLUH YATEHE

Bocause of the help of this Oneida Chief in comenting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made pos-

SPECIAL MEETING

JULY 16, 1982

Meeting called to order at 8:45 A.M. by Chairman.

Present: Gary Metoxen, Norbert Skenandore, Wendell McLester, Gordon McLester Howard Cannon, Mark Powless, Tony Benson, Frank Cornelius

Others: Jerry Hill

ATTORNEY RESIGNATION

Francis Skenandore, Tribal Attorney, in a memo to the Business Committee of July 13, 1982 submitted his resignation.

Frank moved to accept the resignation. 5 yes, Mark and Norbert opposed. Motion Carried. The Business Committee took action today to accept the resignation. The effective date under the contract is 90 days from date of notice.

<u>CHD - Jerry Hill</u>

Jerry said he gave the Business Committee his intentions earlier this year and at this time he would like to discuss these points:

1) Adoption of the Tribal Court Revise the Tribal Constitution

After lengthy discussion Gary asked Norb to get with Jerry and work on a draft agreement and bring it back to the Business Committee.

ONEIDA ONE-STOP

Francis is working on a Restraining Order to have the water turned back on for One-Stop. There was discussion on putting a well in at One-Stop. Mark made a motion to authorize payment for a well at One-Stop. Tony Seconded. After more discussion, Mark withdrew his motion.

<u>OTDC - Payment</u>

Mark said if we have bills owing OTDC up to June 30, 1982, we should pay them. It is okey to pay the bills that follow the normal procedure and if the work is completed.

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NEGOTIATIONS BETWEEN THE STATE DEPARTMENT OF REVENUE AND GLITC AD HOC COMMITTEE

"On July 12, 1982, a meeting was held in Madison regarding the above matter. This was the second in a series of meeting between these parties. The initial discussion concerned the harassment by Department of Revenue (DOR) agents on the Oneida Reservation and the Winnebago cigarette outlets and the problems raised by these actions. The State responded that their responsibility is to enforce the law without exception and that delays or suspension of enforcement was not possible. We further indicated that this unnoticed action by DOR agents was not in keeping with our good faith bargaining. The following is a summary of the proposals discussed. We indicated that we would be reporting these proposals to the assembled GLITC and seeking further continued support of the individual Tribal governments for thsi direction.

- 1) Tribal Rebate to State
- 2) State stamped cigarettes only sold on the Reservation.
- 3) Unstamped cigarettes purchased for On-Reservation sale

Another meeting is scheduled for July 26, 1982

Howard moved to recess at 12:00 P.M. Frank seconded. Motion Carried.

1:30 meeting reconvened.

FINANCE AND APPROPRIATION RECOMMENDATION

The Business Committee discussed the policy of the Finance & Appropriation Committee. After discussion, the Business Committee member will write up their recommendations and these will be discussed at another meeting.

TRIBAL ATTORNEY RESIGNATION

Mark said he was not here when Francis Skenandore submitted his resignation and he would like another meeting set with the Business Committee and the Attorney. A meeting will be set up to discuss this.

ROLL CLERK REQUEST

Tony submitted a request to the Oneida Trust Committee from the Tribal Administrator of June 29, 1982 to increase the allocation from the Trust Committee to \$22,339 in order to cover the space rent of the Roll Clerk at the Tribal Building. Gordon moved to approve the request. Howard seconded. Wendell opposed. Motion carried.

VACATION REQUEST

Norbert asked for a vacation August 9-13, 1982. Tony moved to approve. Howard seconded. Motion Carried.

TRAVEL REQUEST

Gordon moved to approve a travel request for Gary and Tony to go to Rhinelander on RNIP on July 20, 1982. Norbert seconded. Motion Carried.

Chairman called a recess at 2:30.

Respectfully Submitted,